



PATENT
Customer No. 22,852
Attorney Docket No. 06882.0096-00000

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:)
David K. BOEHM et al.) Group Art Unit: 3762
Application No.: 10/757,776) Examiner: To Be Assigned
Filed: January 15, 2004)
For: Lancing Device) Confirmation No.: 5457

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

**REVOCATION OF POWER OF ATTORNEY
AND GRANT OF NEW POWER OF ATTORNEY**

The undersigned, a representative authorized to sign on behalf of the assignee owning all of the interest in this patent, hereby revokes all previous powers of attorney or authorization of agent granted in this application before the date of execution hereof. The undersigned verifies that Home Diagnostics, Inc. is the assignee of the entire right, title, and interest in the patent application identified above by virtue of an assignment from the inventors, a copy of which is attached. The undersigned certifies that the evidentiary documents have been reviewed and to the best of the undersigned's knowledge and belief, title is in the assignee Home Diagnostics, Inc..

The undersigned hereby grants its power of attorney to **FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.**, Customer Number 22,852, Douglas B. Henderson, Reg. No. 20,291; Ford F. Farabow, Jr., Reg. No. 20,630; Arthur S. Garrett, Reg. No. 20,338; Donald R. Dunner, Reg. No. 19,073;


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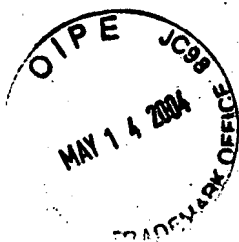
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Dated: 5/11/04

By: 
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President and Chief Operating Officer
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Sir:

CHANGE OF CUSTOMER NUMBER AND CORRESPONDENCE ADDRESS

Effective immediately, please make the following changes concerning all future correspondence with respect to the above-identified patent application:

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Respectfully submitted,

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